



**SUMMARIZED MINUTES
CITY OF SCOTTSDALE TRANSPORTATION COMMISSION
STUDY SESSION
THURSDAY, JANUARY 18, 2007
KIVA CONFERENCE ROOM – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Gilliland called the study session of the Scottsdale Transportation Commission to order at 5:25 pm.

1. **ROLL CALL**

PRESENT: Mark Gilliland, Chair
Brian Davis, Vice-Chair
William Howard, Commissioner
Kelly McCall, Commissioner
Andrea Michaels, Commissioner
Matthew Taunton, Commissioner
Josh Weiss, Commissioner

ABSENT: None

STAFF PRESENT: Debra Astin, Transportation Manager
Rose Arballo, Transportation Commission Coordinator
Teresa Huish, Principal Transportation Planner
Dave Meinhart, Transportation Planning and Transit Director
Paul Porell, Traffic Engineering Director

2. **Review of Tonight's Regular Meeting Agenda**

• **Election of Transportation Commission Officers**

Mr. Meinhart said both the Chair and Vice-Chair positions would need to be filled. Chair Gilliland suggested that the majority of the discussion concerning the election take place in the study session with an official vote taken during the regular meeting.

Commissioner Michaels asked Vice-Chair Davis if he would be interested in the Chair position. He indicated he would. In response to Commissioner Weiss' inquiry, Chair Gilliland and Vice-Chair Davis reviewed the time commitments demanded of their respective positions. Commissioner McCall indicated her willingness to serve as Vice-Chair. Commissioner Taunton expressed interest, but cited the necessity of being recused from too many discussions as his reason for declining the position.

- **Loop 101 Photo Enforcement**

Mr. Paul Porell said he would present the Commission with the findings of the demonstration project analysis conducted by ASU's Dr. Simon Washington. He will also update additional analysis from a public opinion survey concerning photo enforcement that was performed by Behavioral Research Associates for the City of Scottsdale. Additionally there will be statistics provided by the court system and financial services section. On Tuesday evening, the City Council voted to request that the State of Arizona assume responsibility for the photo enforcement program, particularly on the 101 within Scottsdale.

Commissioner Weiss asked why Scottsdale made the request. Mr. Porell responded that the City undertook the demonstration project when the State was reluctant to do so. The City had no interest in maintaining it because of the liability clauses imposed by the State on the City. Since the 101 is a state highway, the City believes that the State should take responsibility for the project.

Commissioner Howard asked if the project made money. Mr. Porell responded that excess revenues totaled \$782,000 as of November 30.

Mr. Porell, responding to Chair Gilliland's inquiry, said the Governor has indicated she generally favors the program but has raised concerns about logistics.

- **Transportation Master Plan**

Mr. Meinhart reported that Mr. Brent Cain would present an update on the Transportation Master Plan. Final public hearings will likely be moved to the fall, and the Transportation Commission has proposed additional meetings to specifically address issues related to the Transportation Master Plan.

- **Other Transportation Projects**

Mr. Meinhart said staff would recommend that the trolley logo redesign be held for a later date in order to be able to focus on more pressing transportation issues. The consultants are to provide thoughts on possible adjustments based on community feedback.

Mr. Meinhart said a public meeting would be held on January 25th to discuss new details regarding plans for the canal banks corridor. He also provided a brief list of other transportation projects that will be updated.

3. **ADJOURNMENT**

With no further business to discuss, Chair Gilliland adjourned the meeting at 6:01 p.m.

SUBMITTED BY:

A/V Tronics, Inc.

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Meeting minutes officially approved by the Transportation Commission on 2/15/07.